



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
January 2006

4th Police District

Building Safer Neighborhoods Through Community Partnership

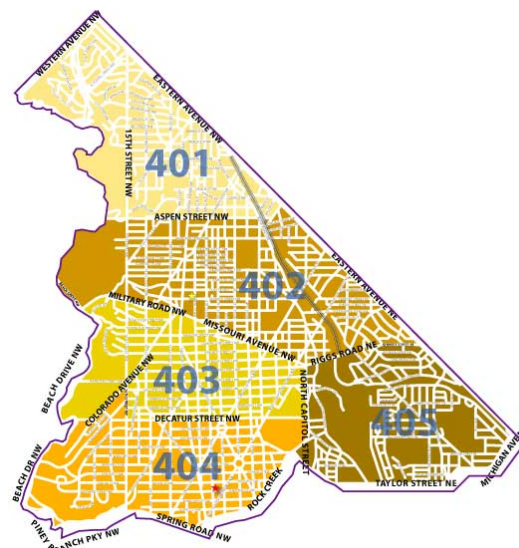
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SUMMARY OF RECENT COURT CASES

- **Donald Wayne Perrow**, 41, was sentenced on December 19, 2005, to the maximum allowable time of 15 years in prison for brutally assaulting his fiancée earlier this year. **Perrow** pled guilty in September 2005 to contempt and assault with intent to kill charges.
- **Terry Jones**, 33, was sentenced on December 19, 2005, to 12 years in prison in connection with the sexual assault of his then-girlfriend in November 2004.
- **Antoine Jacobs**, 24, was sentenced on December 16, 2005, to a term of 200 months in prison to be followed by 60 months of supervised release for the murder of Elyvz Perez Morales.
- **Kevin Knott**, 21, pled guilty on January 17, 2006, to assault with a dangerous weapon and felony cruelty to animals. He faces a maximum sentence of ten years on the assault charge and five years for killing the dog. **Knott** is scheduled to be sentenced on March 17, 2006.
- **William G. Hale**, was sentenced to 30 months confinement (entirely suspended) and two years probation following a guilty plea on June 23, 2005, to Distribution of Cocaine.

A detailed description of these and other cases from the 4th District are provided inside of this report.

THE 4TH POLICE DISTRICT



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4TH DISTRICT COMMUNITY PROSECUTION UPDATE



We are proud to announce that 1101 Fern Street, N.W., a nuisance property for over a year, has been abated. It was sold the first week in December and is currently being renovated. The property was the site of constant foot traffic and rampant drug activity. Drug users and sellers used the home all hours of the day and night. The 4D Metropolitan Police fielded many complaints concerning this property and executed search warrants there seizing drugs and paraphernalia. When community members contacted the 4D community prosecutor for assistance, the property owner was held accountable and later sold the property. This sale has fostered the renovation of the property and the displacement of the drug traffic previously plaguing the areas.

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THE COURT REPORT

Donald Wayne Perrow, 41, of the 5700 block of Georgia Avenue, NW, Washington, D.C., was sentenced on December 19, 2005, in D.C. Superior Court before the Honorable Hiram E. Puig-Lugo to the maximum allowable time of 15 years in prison for brutally assaulting his fiancée earlier this year. Perrow pled guilty in September 2005 to contempt and assault with intent to kill charges. Judge Puig-Lugo found several aggravating factors and departed upward from the sentencing guidelines range of 10 to 13 years. Specifically, Judge Puig-Lugo found that: (1) the defendant's acts were deliberately cruel to the victim and there was gratuitous violence inflicted upon her; (2) the victim was particularly vulnerable due to her physical and mental condition; and (3) the victim sustained a devastating injury. (Case No. F-1985-05; PSA 403)

According to the government's evidence, the defendant was incarcerated between October 14, 2004 and April 1, 2005, on simple assault and misdemeanor bail reform act charges. The court had issued a no contact/stay-away order for the defendant to have no contact with his fiancée, the victim of the assault case. The defendant pled guilty to the two charges on January 1, 2005, and was sentenced to 180 days in jail and two years of probation on March 30, 2005. During his incarceration, the defendant wrote numerous letters to the victim, in violation of the stay-away order, expressing his anger at his fiancée for allowing other men to stay at the apartment that the defendant had rented. The defendant wrote that he would injure or kill his fiancée upon his release if he found out that she was unfaithful to him during his incarceration. He also ordered her to lie to the authorities about his previous assaults and retract her statements against him.

On or about April 1, 2005, the defendant was released from the D.C. jail and came home to their apartment located in the 5700 block of Georgia Avenue, NW, Washington, D.C. (PSA 403). Between Friday, April 1, 2005, and Monday, April 4, 2005, the defendant and the victim argued about the issue of her fidelity and whether she had allowed other men to spend the night in the apartment.

Around 6 p.m., on April 4, 2005, another argument ensued and the defendant started beating the victim with his fists. He told her that she was going to end up dead like a friend of hers who also died on Georgia Avenue. The defendant beat the victim about the head and body with his fists, causing her to bleed profusely from her mouth and nose. He continued to beat the victim with his fists until she fell to the floor and was unable to get up. The defendant left the apartment around 7:30 p.m. The victim managed to get up from the floor, and walk downstairs to the fire station next door.

The victim was taken to the hospital, where she underwent emergency surgery to save her life. She had internal bleeding, and, because of the assault committed by the defendant, had to have her spleen removed. She suffered an orbital fracture to her eye, another fracture to the back of her skull, broken ribs, and massive swelling to her face and body. Doctors were not able to bring the victim out from under anaesthesia, and the victim was placed on a ventilator for several weeks. Her next of kin was notified, and she was expected to die. However, she came out of her coma and has made a partial recovery.

Terry Jones, 33, formerly of the 4300 block of 12th Place, NE, Washington, D.C., was sentenced on December 19, 2005, in D.C. Superior Court to 12 years in prison in connection with the sexual assault of his then-girlfriend in November 2004. Jones previously pleaded guilty to one count of first-degree sexual abuse pursuant to Superior Court Rule 11(e)(1)(C), which contemplated a sentence of 12 years in prison if the plea was accepted by the Court. Today, the Honorable Rhonda Reid-Winston accepted the plea and ordered Jones to serve twelve years in prison, pursuant to the parties' agreement. (Case No. F-7059-04; PSA 401)

According to the government's evidence, Jones went to his then-girlfriend's home in Northeast Washington on the evening of November 14, 2004, and asked her to come outside to talk with him. She complied, and the two talked. Jones's girlfriend wanted to end their relationship. The defendant became angry and chased her inside her home. Once inside, he made her remove her clothing and ordered her to get into the shower. When she got out, he bound her wrists and gagged her. He then threatened her and forced her to engage in sexual intercourse, against her will, while she cried. After the assault, the defendant loosened her bindings at her request. She was then able to escape her home after the defendant fell asleep. She ran from her home and sought help.

Antoine Jacobs, 24, of the 1400 block of Buchanan Street, NW, Washington, D.C., was sentenced on December 16, 2005, in D.C. Superior Court before the Honorable John H. Bayly, Jr. to a term of 200 months in prison to be followed by 60 months of supervised release for the murder of Elyvz Perez Morales, a transgendered person, on August 16, 2003, shortly after Morales had performed oral sex on the defendant in exchange for money. Jacobs pled guilty on September 26, 2005, the first day of the scheduled trial, to Second Degree Murder while Armed. (Case No. F-4962-03; PSA 404)

According to the government's proffer of facts, in the early morning hours of August 16, 2003, the decedent, Elvyz Perez Morales, a transgendered person, was standing on the corner of 13th and Allison Streets, NW, Washington, D.C. Morales was dressed as a female wearing a skirt, high heels, and make-up. The defendant, Antoine Jacobs, who was riding on a 10-speed bicycle, approached Morales and had a brief conversation. Then, the two walked behind a nearby school, where Morales performed oral sex on the defendant in exchange for \$20. Afterwards, the defendant returned to a nearby baseball field where his friends were sitting. Believing that Morales was a lady, he told his friends about Morales and one of his friends decided to obtain similar services. His friend returned and told the defendant that Morales "did not look right," and that he had not had sex with him.

The defendant decided that he would find Morales to determine Morales' gender. He jumped on his bicycle and rode away, but he did not immediately locate him. Before finding Morales, the defendant obtained a loaded semi-automatic 9mm pistol. The defendant found the decedent approximately one block away near the intersection of Arkansas Avenue and Allison Street, NW. With his 9mm pistol loaded with five rounds in the front of his waistband, he approached Morales. The decedent saw the pistol, believed that this was a robbery and attempted to give the defendant his purse which contained the \$20 that the defendant had given

him minutes earlier. The defendant told Morales that he did not want the purse, but wanted to know if he was a man. After a while, the defendant, standing at least 15 feet away from Morales, fired the loaded pistol, shooting him three times.

Four officers patrolling in a vehicle less than two blocks away heard the gunshots and within seconds responded to Allison Street, NW, where they saw the defendant straddling his bicycle. Immediately, the defendant fled on his bicycle with the police in pursuit. At some point, the defendant jumped off his bicycle and attempted to flee on foot. The police jumped from their vehicle and pursued him across the baseball field, where the defendant had been sitting with his friends. As they chased him, they saw the defendant throw the 9mm pistol that he used to shoot Morales. The officers subdued the defendant and recovered the murder weapon. Subsequently, on August 17, 2003, an autopsy was performed on the decedent's remains. Deputy Medical Examiner Dr. Constance DiAngelo of the Office of the Chief Medical Examiner ruled the cause of death to be a gunshot wound to the back with injury to the aorta, iliac artery, mesentery, and intestines. Dr. DiAngelo ruled the manner of death to be homicide.

Kevin Knott, 21, of the 1300 block of Oak Street, NW, Washington, D.C., pled guilty on January 17, 2006, in D.C. Superior Court before the Honorable J. Ramsey Johnson to assault with a dangerous weapon and felony cruelty to animals. He faces a maximum sentence of ten years on the assault charge and five years for killing the dog. Knott is scheduled to be sentenced on March 17, 2006. (Case No. 2005FEL001945; PSA 404)

According to the government's evidence, on March 24, 2005, two individuals approached the defendant about buying a puppy from a litter that was recently born to the defendant's dog. The defendant instructed the complaining witnesses to bring their dog to the basement of the defendant's house, located in the 1300 block of Oak Street, NW, Washington, D.C. (PSA 404), to see if it would get along with the defendant's puppy. Upon their arrival, the defendant instigated a fight between the defendant's adult pit bull and the complaining witnesses' dog, also an adult pit bull (female). As the complaining witnesses' dog started to get the better of the defendant's dog, the defendant took a pistol from his waistband and shot the complaining witnesses' dog six times. The dog died immediately from its wounds. The defendant then pointed the gun at one of the individuals and instructed the two of them to take the dead dog out of his basement. The two individuals complied, removing the dead dog from the defendant's basement as the defendant followed them with the gun.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 21 persons were convicted of firearms offenses in February 2006. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. No offenses occurred in this district.

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

William G. Hale, of the 7800 block of Burnside Road, N.W., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on December 12, 2005, following a guilty plea on June 23, 2005, to Distribution of Cocaine. **Hale** was arrested on November 8, 2004, in the 600 block of N Street, N.W. (PSA 401)

Michael C. Gray, of the 900 block of Quackenbos Street, N.W., was sentenced to one-year probation by Judge Thomas J. Motley on December 16, 2005, following a guilty plea on November 10, 2005, to Attempted Possession of Cocaine. **Gray** was arrested on September 14, 2005, in the 5900 block of Piney Branch Road, N.W. (PSA 402)

Gary B. Pounds, of the 1200 block of Kennedy Street, N.W., was sentenced to 42 months confinement by Judge Susan H. Winfield on November 30, 2005, following a guilty plea on August 31, 2005, to Possession with Intent to Distribute Heroin. **Pounds** was arrested on June 14, 2005, in the 1200 block of Kennedy Street, N.W. (PSA 403)

Cativo Tucker, of the unit block of Farragut Street, N.W., was sentenced to 45 days confinement and 18 months probation by Judge Judith Retchin on December 8, 2005, following a conviction at trial on October 1, 2004, to Possession of Marijuana. **Tucker** was arrested on April 15, 2004, in the unit block of Farragut Street, N.W. (PSA 403)

Kenneth E. Tucker, of the 1900 block of East West Highway, Silver Spring, Maryland, was sentenced to 24 months confinement by Judge Thomas J. Motley on December 16, 2005, following a guilty plea on October 5, 2005, to Possession with Intent to Distribute Cocaine. **Tucker** was arrested on August 13, 2005, in the 900 block of Farragut Street, N.W. (PSA 403)

DISTRICT COURT CASES

Andrea Grimsley, 57, of Fredericksburg, Virginia, was sentenced on December 9, 2005, by United States Magistrate Judge John M. Facciola, on her prior guilty plea to a misdemeanor conflict of interest charge, that is, acts affecting a personal financial interest. Grimsley was the Chief of the Headquarters Support Branch, United States Immigration and Customs Enforcement ("ICE") Division, DHS, which is located in Washington, D.C. Between late 2003 and early 2004, Grimsley, in her capacity as a DHS official, participated in the procurement contract bidding process with a company that she also was in negotiations with for employment. Grimsley ultimately accepted and began employment with the company. Grimsley was sentenced by Magistrate Judge Facciola to one year of probation, a \$1,000 fine and 40 hours of community service.

According to the government's proffer of evidence at the time of the plea, with which Grimsley agreed, the Headquarters Support Branch, among other things, reviewed, commented

upon, and made recommendations regarding federal contracts to be awarded to private organizations to support its mission of developing and coordinating the implementation of a comprehensive national strategy to secure the United States. As the Branch Chief, Grimsley had primary authority for oversight and direction of procurement activities. Her responsibilities included providing technical guidance, formulating contract actions, negotiating procurement initiatives and resolving disputes and claims for ICE.

The Weapons and Ammunition Commodity Council (“WACC”) was part of DHS’s Strategic Sourcing Program, an initiative to optimize cross-departmental handgun acquisitions through collaboration of agency technical and acquisition experts. The National Firearms and Tactical Training Unit (“NFTTU”) was an office within DHS, which was responsible for the technical aspects of weapons contracting.

FedBid.com (“FedBid”), a private, for-profit business, located in McLean, Virginia, that provided web-based procurement services to public sector organizations such as DHS, offered an online reverse auctioning service that allowed federal agencies to solicit contractors. In exchange for its auction services, FedBid received a commission (generally 3% of the contract price) from the successful contract award recipient.

In November of 2003, the WACC announced that the Headquarters Support Branch of ICE, in conjunction with the NFTTU, would head a procurement initiative (“the handgun acquisition”) to acquire an additional 65,000 pistols for their existing stock of weapons to be distributed among all organizational elements within DHS, including ICE, U.S. Customs and Border Protection, the Transportation Security Administration, the U.S. Coast Guard and the Federal Law Enforcement Training Center.

In November of 2003, as Chief of the Headquarters Support Branch of ICE, Grimsley was initially assigned and did assume responsibility as the Contracting Officer for the handgun acquisition. Generally, the Contracting Officer has the sole authority and duty to enter into, administer, and make related determinations and findings regarding the handgun acquisition. In short, the Contracting Officer was responsible for overseeing all substantive and technical aspects of the handgun acquisition, including the method and manner for the solicitation of bids.

From late November of 2003 through February of 2004, Grimsley was a candidate for a position at FedBid as an account executive reporting directly to its Vice President. On January 13, 2004, ICE issued a Request for Information soliciting information about a pistol model type from potential contractors. The handgun contract solicitation requirements were defined as follows in the Request for Information: “Pricing will be submitted through a Reverse Auction. Only contractors that are considered technically acceptable after evaluation of the technical requirements shall be permitted to participate in the Reverse Auction. Offerors will need to register with FedBid to submit their pricing quotes. Questions regarding registration should be addressed to client services at FedBid’s toll free number.”

In late November of 2003, Grimsley sought advice from the Ethics Officer at ICE about a potential conflict of interest related to her employment negotiations with FedBid and, on December 1, 2003, sent an email to him confirming their discussion. In that email, Grimsley

stated that “[a]ny acquisitions that might be considered for FedBid soliciting will be handled by our senior contract specialist . . . [t]his will prevent the appearance that I’m recommending the use of FedBid.” Notwithstanding this email, and in violation of the conflict of interest laws, in late-2003 and early-2004, Grimsley, in her capacity as Branch Chief, did participate personally and substantially in the handgun acquisition, a matter in which she knew FedBid had a financial interest. She, among other things, attended contract meetings and engaged in telephone calls regarding the handgun acquisition contract, including directing her subordinate to include a requirement that all prospective bidders register with and utilize FedBid during the procurement process, at a time when Grimsley negotiated, accepted, then began employment with FedBid.

The girl had been li Yves Jean Louis, 24, and Ernsou Louis, 19, both of Haiti, pled guilty December 16, 2005, before the Honorable John D. Bates in U.S. District Court in Washington, D.C., to the hostage taking of a nine-year-old girl who is a United States citizen. ving with her family in the area of Port-au-Prince, Haiti. Both Yves Jean Louis and Ernsou Louis face maximum sentences up to life imprisonment under the Hostage Taking statute. The two Louis defendants were arrested in early October in Haiti and were brought to the United States.

The ordeal for the little girl began in the early morning hours of September 26, 2005, when Yves Jean Louis, Ernsou Louis and two other assailants abducted the girl from her bed, after having invaded the family’s home. The girl was taken to a remote mountain location and held there for more than one week, during which time she became ill. The girl was told repeatedly that if she told anyone or tried to escape, she would be killed. During that time, the hostage-takers made demands for ransom, starting at \$200,000 in U.S. dollars. A citizen passing through the area where the girl was being held became aware of her presence and alerted the authorities. The girl was rescued on October 4, 2005. The authorities apprehended Ernsou Louis at the scene and located Yves Jean Louis a short while later. The two other hostage-takers remain at large.

A federal jury in the United States District Court for the District of Columbia returned a guilty verdict on December 15, 2005, against Vincent Reed, 45, of Washington, D.C., for robbing the Printing and Engraving Federal Credit Union located on the campus of Catholic University and carjacking an innocent bystander’s car in order to flee the scene. Reed now faces a maximum of 49 years in prison and a \$500,000 fine. The defendant will be sentenced on March 9, 2006, before the Honorable Reggie B. Walton.

The evidence presented at trial showed that Vincent Reed, armed with a gun and wearing a mask on his face, and his brother, Ronald Reed, entered the Engraving and Printing Federal Credit Union on the morning of December 1, 2003, pointed a gun at the lone teller in the bank and demanded money. The robbers fled the bank with approximately \$25,000 in cash and money orders. Ronald Reed was arrested on the scene, but Vincent Reed alluded capture by carjacking a pick-up truck belonging to an innocent bystander, who was stopped at a light. When the fleeing robber dropped his facemask, Catholic University Security officers recognized

him as a former Catholic University employee. That identification led FBI agents and Metropolitan Police officers to distribute wanted posters throughout the city.

On December 2, 2003, officers from the Metropolitan Police Department recognized Vincent Reed as a person they had encountered earlier in the day in an unrelated incident. Upon the defendant's arrest, officers recovered more than \$1000 in cash.

On December 6, 2005, Ronald Reed, 47, also of Washington, D.C., entered a guilty plea to Armed Bank Robbery. He will be sentenced before the Honorable Reggie B. Walton on March 10, 2006.

Dorothy Marie Marshall, 52, of O Street, SE, Washington, D.C., was sentenced to 20 months of incarceration on December 12, 2005, in United States District Court before the Honorable Ricardo M. Urbina following her guilty plea in June 2005 to two counts of Bank Fraud. The Court also ordered Marshall to forfeit a total of \$185,000. Marshall provided a certified check for \$100,000 as partial payment of the forfeiture.

According to the government's evidence, the defendant was employed by McKinney & Associates, Inc., a private public relations firm, between May 1997 to March 2001, first as Office Manager, and then as General Manager. In both positions at McKinney & Associates, Marshall served as the Assistant to the President, and was responsible for the management of some accounting duties, which included working with the bookkeeper regarding financial matters, maintaining leave records, reviewing accounts payable, paying invoices received from vendors, and making deposits, in addition to her responsibility for daily office management. Marshall was not an authorized signatory on McKinney & Associates' checks, and only the President of McKinney & Associates had signatory authority on checks belonging to McKinney & Associates drawn on its account with Adams National Bank.

Between October 1998 and March 2001, Marshall engaged in a course of conduct to embezzle money from McKinney & Associates and to defraud Adams National Bank by forging the signature of the President of McKinney & Associates on at least sixty-six (66) checks drawn on McKinney & Associates' account with Adams National Bank, and causing the forged McKinney & Associates' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$86,357.22 held in the care, custody, and control of Adams National Bank to Marshall's personal use. The majority of those forged checks was made payable to Cross Country Bank, in payment of the defendant's credit card account with Cross Country Bank, and the other checks were made payable to other entities, such as Caruso Florist, State Farm Insurance, and Flagship Credit Corporation.

Marshall altered McKinney & Associates' accounting system in a variety of ways in an effort to hide the bank fraud and embezzlement, such as creating false invoices to support the forged checks, inflating expense entries, failing to enter expenses, or entering incorrect payees.

Marshall also intercepted, secreted, or destroyed many of the cancelled checks that were returned to McKinney & Associates in an effort to conceal her commission of the criminal offense charged in the information. McKinney & Associates has sustained a loss of \$86,357.22 as the result of Marshall's commission of the bank fraud charged in Count One of the Information.

The facts supporting the second count of Bank Fraud to which Marshall pled guilty stemmed from her work as the Director of Finance and Administration for Tech Works for Good, now known as NPower Greater D.C. Region (hereafter "Tech Works"), which is a 501(c)(3) non-profit organization whose purpose is to provide technology support and services to other area non-profit organizations. Tech Works is supported by foundations such as AOL Time Warner, Fannie Mae Foundation and the Meyer Foundation. Marshall served as the Director of Finance and Revenue from April 16, 2001 through February 13, 2003, at which time she was discharged for cause after some of the facts giving rise to the charge to which she pled guilty were discovered.

As Tech Works' Director of Finance and Revenue, Marshall was responsible for ensuring the prompt payment of invoices due and owing by Tech Works. Marshall would prepare the requisite checks drawn on Tech Works' bank account with BB&T Bank, and present the invoices and the checks to the President for his or her signature. Between April 2001 and February 2003, Marshall engaged in a course of conduct to embezzle money from Tech Works and to defraud BB&T Bank by forging the signature of the current and former Presidents of Tech Works on at least fifty-two (52) checks drawn on Tech Works' account with BB&T Bank, and causing the forged Tech Works' checks to be delivered to the designated payees by mail, bank deposit, or other means, thereby diverting a total of \$106,524.44 held in the care, custody, and control of BB&T Bank to Marshall's personal use. The checks made payable to Cross Country Bank, in payment of the defendant's credit card account with Cross Country Bank, constituted the majority of the forged checks. The remaining checks were made payable to Dorothy Marshall, or other entities, such as the U.S. Department of Education, Avedon, and the Internal Revenue Service.

Marshall also used her position with Tech Works to open, without authorization, and under false pretenses, a corporate Citibank Credit Card account, in the name of Dorothy Marshall and Technology Works for Good, and thereby obtained a "CitiBusiness Card" credit card in the name of Dorothy M. Marshall. Marshall used the unauthorized CitiBusiness Card credit card solely for purchases of items for her personal use, or for that of her family or friends. Marshall also used the CitiBusiness Card to charge three partial payments on a \$7200.00 cruise to the Caribbean with the Tom Joyner Foundation Fantastic Voyage 2003 for Marshall and a guest.

In addition to forging the signatures of the Presidents of Tech Works on Tech Works' BB& T checks, Marshall accomplished the bank fraud and embezzlement by causing the forged Tech Works' checks drawn on Tech Works' bank account with BB&T to be sent to her creditors, other payees, or recipients, through the U.S. mail, by cashing the forged checks at a financial

institution, by depositing them in one of Marshall's bank accounts, or by providing the forged Tech Works' check directly to an unauthorized payee, for Marshall's personal use or in payment of Marshall's personal debts and expenses.

For purposes of restitution and forfeiture, Tech Works sustained a loss of \$106,524.44 as the result of Marshall's commission of the bank fraud.

Zachary John Nielson Gimpel, 62, from Waterville, Maine, was sentenced on January 6, 2006, in the United States District Court for the District of Columbia by the Honorable Emmet G. Sullivan, to a term of 62 months in prison to be followed by supervised release for life for distributing child pornography. Gimpel pled guilty in August 2005, to a Criminal Information charging him with one count of Sexual Exploitation of Minors Through the Knowing Transportation of Sexually Explicit Conduct Using Minors in Interstate Commerce by Means of a Computer, following an investigation by the United States Secret Service Electronic Crimes Task Force. Gimpel sent child pornography over the internet to an undercover Secret Service Agent in the District of Columbia on April 30, 2004.

"By disseminating child pornography, this defendant and other miscreants like him inflict lasting damage to the physical and emotional well-being of the child victims. They also contribute to the deviance of those who download and view their materials. We in law enforcement will stop at nothing to apprehend and incarcerate purveyors of child-exploiting pornography like "100%preteengirlsexpics" for as long as the law allows," said United States Attorney Wainstein.

According to the government's evidence, Gimpel transported the child pornography by operating his mother's computer as a file server which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Gimpel advertised his file server on the "100%preteengirlsexpics" IRC channel, making available to the public a collection of thousands of images and movie files of child pornography and erotic depictions of children. Gimpel was arrested on March 25, 2005, in Portland, Maine.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly a visual depiction of such conduct.

Xavier Valentino Brown, also known as "Gordo," 42, was found guilty on January 6, 2006, by a federal jury in the District of Columbia of conspiracy to possess with intent to distribute and to distribute one kilogram or more of heroin. Brown will be sentenced by U.S. District Judge James Robertson on April 21, 2006. He faces up to life imprisonment.

The evidence at trial showed that between May 2004 and December 2004, Xavier Valentino Brown and others conspired to possess with intent to distribute and distribute several kilograms of heroin in the Washington area that had been shipped from Panama. In furtherance of the conspiracy, on January 6, 2005, Brown came to Washington, D.C. to meet with a person he believed owed money for a prior drug delivery for several kilograms of heroin which had been given to a confidential informant ("CI") by a drug kingpin who lived in Panama. Brown drove to Washington and met the CI in the rear parking lot of a McDonald's located on New York Avenue, NE. When Brown exited the CI's vehicle and attempted to return to his vehicle he was driving, he was placed under arrest by the FBI.

Youssef Mahir, 41, of Woodbridge, Virginia, was sentenced on December 12, 2005, to time-served followed by a three-year period of supervised release that includes two months of home detention and 200 hours of community service after entering a plea of guilty in August before U.S. District Judge Ricardo M. Urbina to one count of mail fraud.

According to the government's evidence, during the period of September 2001 through October 2002, Youssef Mahir was an Account Service Representative for The Center for International Business and Travel ("CIBT"), a travel agency business which is a contractor for the World Bank headquartered at 1818 H Street, NW, Washington, D.C. CIBT obtains visas and other travel documentation on behalf of the World Bank and its officials. Such visas and travel documentation are vital to the work of the World Bank.

In late September 2001, a childhood friend of Youssef Mahir who was a Moroccan national living in Austin, Texas, and in Albany, New York, contacted Mahir and told him that he was planning to go to Morocco in 2001 for personal reasons and needed to obtain a visa from the Embassy of Germany. Mahir's responsibilities included obtaining visas on behalf of World Bank employees and consultants. His friend told Mahir that he needed the visa quickly. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Resident Alien card and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of Germany in Washington, D.C. In the World Bank cover letter, Mahir represented that the friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of Germany on September 25, 2001, and mailed it through the U.S. Postal Service to the friend in Texas. The friend was not then and never had been an employee or consultant for the World Bank.

In August 2002, the friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons and needed a visa from the Embassy of France. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told his friend to mail his passport, a copy of his Residential Alien card and two photographs to Mahir at the World

Bank. Mahir drafted a World Bank cover letter and visa application and sent the documents through a courier to the Embassy of France in Washington, D.C. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the Embassy of France on September 3, 2002.

In October 2002, his friend again contacted Mahir and stated that he wanted to go to Morocco for personal reasons, but wanted to travel through England on a cheaper flight and needed a visa from the Embassy of the United Kingdom. Mahir offered to use his position at CIBT to obtain the necessary visa for his friend. Mahir told him to mail his passport, his original Resident Alien card, and two photographs to Mahir at the World Bank. Mahir drafted a World Bank cover letter and visa application and then Mahir mailed his friend's documents via Federal Express from the World Bank to the Consulate of the United Kingdom in New York. In the World Bank cover letter, Mahir represented that his friend was a World Bank consultant and would be traveling on official business for the World Bank. Mahir obtained the multiple-entry visa from the consulate of the United Kingdom via return Federal Express mail on October 25, 2002. Mahir then mailed his friend's passport with the valid visa through the U.S. Postal Service to him in Texas. Following an investigation, Mahir was arrested on July 20, 2004.

Thaer Omran Ismail Asaifi, also known as Abu Harp, pled guilty on December 12, 2005, in U.S. District Court for the District of Columbia, before Judge Rosemary M. Collyer. Asaifi, 35, admitted to participating in a conspiracy, headed by his wife – naturalized American citizen Neeran Hakim Zaia, of Sterling Heights, Michigan – from early 2001 through September 2004 to illegally smuggle scores of Iraqi and Jordanian nationals into the United States through Ecuador and Peru for profit. Under the terms of the plea agreement it is expected that Asaifi will face a prison sentence of six to eight years, following which he will be deported. Sentencing is scheduled for May, 2006.

"Today's guilty plea represents an important milestone in the three-year ICE undercover investigation known as Operation Tortuga, which targeted a human smuggling organization that moved individuals from the Middle East into the United States for profit. ICE owes a special debt of gratitude to Peruvian authorities who provided critical assistance in combating this criminal syndicate," said ICE Acting Assistant Secretary Clark.

Franco Jefferson Rawlings, 27, of Temple Hills, MD, was found guilty on January 9, 2006, of the charge Unlawful Possession of a Firearm and Ammunition by a federal jury in the District of Columbia. Rawlings will be sentenced by U.S. District Judge Reggie B. Walton on April 5, 2006. He faces a likely sentencing range of 84 to 120 months under the federal sentencing guidelines.

The evidence at trial showed that on October 13, 2004, members of Metropolitan Police Department's Major Narcotics Branch were conducting an operation in the Safeway parking lot,

located in the 1600 block of Maryland Avenue, NE, Washington, D.C., when they observed Rawlings drive away at a high rate of speed in a vehicle. During his attempt to flee from the officers, Rawlings ran a red light and hit another vehicle at the intersection of 17th Street and Massachusetts Avenue, SE. When Rawlings' car stopped, he crawled out of the front driver's window of his vehicle and pointed a handgun in the direction of the approaching officers. Moments later, Rawlings dropped the gun in front of his vehicle, and the officers arrested him. The weapon was retrieved from the ground and the gun was found to have live rounds of ammunition in its magazine and one live round in the chamber.

Rawlings was previously convicted of robbery and second-degree assault in Prince George's County, Maryland.

Michael V. Donahoe, 53, whose last known address was in the 4700 block of Wisconsin Avenue, NW, in Washington, D.C., pled guilty on December 1, 2005, in federal court to three counts of bank robbery. Marshall faces a total maximum prison term of sixty (60) years in prison pursuant to the statute, and a likely sentence of between 41 to 51 months under the federal sentencing guidelines. He is scheduled to be sentenced by U.S. District Judge Emmet G. Sullivan on March 9, 2006.

Donahoe was arrested on October 14, 2005, a short distance from the last bank he robbed, when a dye pack exploded in front of the downtown lunchtime crowd on K Street. Today, Donahoe pleaded guilty to robbing that bank, the Eagle Bank, which is located at 1425 K Street, NW. As the defendant was leaving the bank, a citizen followed him and stopped him from getting away in a taxicab. Two FBI agents, who were having lunch, nearby, took Donahoe back to the bank, where he was identified by the victim bank employees. He was arrested with the red ink from the dye pack all over his hands and clothing. In court, Donahoe admitted that he demanded money from the bank teller and tried to get away with approximately \$2,000.

After his arrest, the FBI was able to get positive identification of Donahoe at two other area banks that had been robbed in the two weeks prior to Donahoe's arrest. In court, today, Donahoe also admitted that on September 28, 2005, he robbed the SunTrust Bank located at 2929 M Street, NW, getting away with about \$800, and that on October 7, 2005, he robbed the United Bank located at 1001 G Street, NW, getting away with approximately \$4,000.

Jeffrey N. Jackson, 43, of Mitchellville, Maryland, the former Chief Executive Officer ("CEO") of a bankrupt security company, Unlimited Security, Inc., pled guilty on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Ricardo M. Urbina, to wrongfully transferring approximately \$373,429.57 from the bankruptcy estate to fund a boxing promotion business. Jackson faces up to 5 years in prison under the statute when sentenced on August 10, 2006, but likely will face 24 to 30 months of imprisonment under the Federal Sentencing Guidelines. Jackson also agreed to make restitution in this matter.

As part of his guilty plea, Jackson acknowledged that he was the CEO and co-owner of Unlimited Security. Unlimited Security, the Headquarters of which was located in the District of Columbia, was a company providing security services to the federal and local governments.

On March 19, 2002, Unlimited Security filed for Chapter 11 bankruptcy in the United States Bankruptcy Court for the District of Columbia. Following the filing, Unlimited Security continued to operate as a debtor-in-possession with the defendant remaining as CEO during its reorganization.

In the summer months of 2003, the defendant diverted a total of approximately \$373,429.57 from the Unlimited Security debtor-in-possession bank accounts for his personal use, primarily for the funding of a private professional boxing promotion business. The funds in those accounts had been advanced to Unlimited Security by a factoring company, Commerce Funding Corporation, to be used solely to pay Unlimited Security's payroll, including payroll taxes.

On June 26, 2003, \$521,943.47 was wired from Commerce Funding to an Unlimited Security debtor-in-possession operating account. On June 27, 2003, the defendant caused a wire transfer of \$142,429.57 from the Unlimited Security's operating account to a banking account of World's Finest Promotions LLC. World's Finest, which was owned by the defendant, was a business to sponsor professional boxing matches and was based at Unlimited Security's headquarters address.

On July 24, 2003, a consultant appointed by the bankruptcy court in the bankruptcy matter confronted the defendant who admitted that the funds had been removed at his direction from the operating account. The defendant indicated to the consultant that the funds would be replaced within ten days. The funds, however, were not replaced.

On July 14, 2003, \$185,521.36 was wired from Commerce Funding into an Unlimited Security operating account. On July 15, 2003, the defendant caused \$119,000 to be transferred from the operating account into the tax account. On July 18, 2003, the defendant withdrew \$105,000 from the tax account to purchase a cashier's check. Thereafter, the defendant caused several additional financial transactions from the funds from this check, including the defendant receiving cash and additional cashier's checks. Some of these secondary cashier's checks were then used by the defendant to fund the defendant's boxing promotion business, including paying fees to the D.C. Boxing Commission and provide funds to a professional boxer ("Boxer #1).

On July 29, 2003, \$208,114 was wired from Commerce Funding into Unlimited Security's operating account. On August 4, 2003, the defendant withdrew \$10,000 from the operating account, and caused a check for that amount to be made payable to the defendant. The defendant also caused \$128,000 to be transferred to Unlimited Security's tax account. On August 7, 2003, the defendant did a counter withdrawal of \$6,000 from the tax account.

On August 12, 2003, the defendant withdrew \$110,000 from the tax account and obtained a cashier's check made payable to an individual, a professional boxer ("Boxer #2"), for the purpose of an investment in Boxer #2's professional boxing career.

On August 13, 2003, the consultant confronted the defendant, who admitted that the funds transferred in July and August of 2003 had been removed at his direction from the operating and tax accounts. The defendant indicated to the consultant that the funds would be replaced by September 16, 2003. The funds, however, were not replaced.

David Johnson, 35, of the 4900 block of Fort Totten Drive, NE, Washington, D.C., a former D.C. Public School Transportation Division employee, was sentenced on January 17, 2006, in U.S. District Court for the District of Columbia before the Honorable Gladys Kessler, to an 18-month prison term and ordered to pay \$30,000 in restitution to the D.C. government for his role in a bribery scheme with a District government clerk

Johnson pled guilty on October 12, 2005, acknowledging that he paid money to Tonette Cooks, a teller formerly employed by the D.C. Office of Finance and Treasury ("OFT") and working for the D.C. Bureau of Traffic Adjudication, in exchange for Cooks falsely recording that various automobile tickets and fines had been paid in full. On October 21, 2003, Cooks, 30, formerly of the 4800 block of Fort Totten Drive, NE, pled guilty to engaging in the bribery scheme with Johnson and others, and was herself sentenced on November 15, 2005, by Judge Kessler to 18 months of incarceration and ordered to pay \$200,000 in restitution to the D.C. government.

As part of his plea, Johnson admitted that he operated as a "middleman," collecting numerous "customers" and their bribe money, and providing Cooks with the tickets or fines to be fixed and delivering to her a portion of the bribe money. A second "middleman" with whom Cooks worked, Ms. Sherry McKnight, 41, formerly of the 3000 block of Stanton Road, SE, pled guilty on October 17, 2003, to participating with Cooks in the bribery scheme, and on April 28, 2004, was sentenced to 46 months of incarceration. Johnson admitted that his actions resulted in a loss to the D.C. government of over \$30,000.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	12/08/2005 01:47	05165668	UCSA POSS MARIJUANA MELISSA M. NASRAH	JONES, TAWANDA A	M1273005	SC, MISDEMEANOR SECTION 6900 GEORGIA AVE NW
401	12/08/2005 01:47	05165760	UCSA POSS MARIJUANA MELISSA M. NASRAH	JOHNSON, BOBBY	M1272905	SC, MISDEMEANOR SECTION 6900 BLK GEORGIA AVE NW
401	12/16/2005 18:32	05169629	UCSA POSS MARIJUANA	SABBAT, FRANTZ L	M0029506	SC, MISDEMEANOR SECTION EASTERN AND LAUREL AVE N
401	12/27/2005 16:00	05174344	ASLT W/I ROB WHILE ARMED MARISA J. DEMEO	GARRETT, ARLEN C	F0744205	GRAND JURY SECTION 422 BUTTERNUT ST NW
402	01/01/2006 02:06	06000075	UCSA POSS COCAINE	ABNEY, SHANNAON T	M0002406	SC, MISDEMEANOR SECTION UNIT BLK PEABODY ST NE
402	01/01/2006 02:45	06001411	THEFT 2ND DEGREE CHRISTOPHER S. STRAUSS	RAY, MELISSA L	M0011306	SC, MISDEMEANOR SECTION 3900 14TH ST NW
402	01/04/2006 09:00	06001411	THEFT 2ND DEGREE CHRISTOPHER S. STRAUSS	WARREN, JAMES A	M0011206	SC, MISDEMEANOR SECTION 5600 GEORGIA AVE NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	01/04/2006 09:00	06001411	THEFT 2ND DEGREE CHRISTOPHER S. STRAUSS	RAY, MELISSA L	M0011306	SC, MISDEMEANOR SECTION 5600 GEORGIA AVE NW
402	01/08/2006 17:41	06003459	ADW KNIFE MARISA J. DEMEO	COHEN, KIA	F0016306	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 6645 GEORGIA AVE NW
402	12/02/2005 17:36	05163261	UCSA POSS MARIJUANA ANN M. SCARPINO	JACKSON, MALCOLM	M1255605	SC, MISDEMEANOR SECTION 5700 BLK OF NEWHAMPSHIRE
402	12/03/2005 19:51	05163747	UCSA POSS HEROIN KATHLEEN J. MONAGHAN	MCCLAIN, WALTER G	M1265805	SC, MISDEMEANOR SECTION UNIT BLK FARRAGUT ST NW
402	12/06/2005 16:36	05040654	UCSA POSS COCAINE	GREEN, MALCOLM D	M0036206	SC, MISDEMEANOR SECTION MISSOURI AVENUE AND 7TH
402	12/06/2005 19:54	05040680	UCSA POSS MARIJUANA ALEXANDER R. DAHL	EDWARDS, GLEN F	M1278805	SC, MISDEMEANOR SECTION 2300 15TH STREET NW
402	12/06/2005 21:02	05165111	UCSA POSS COCAINE MELISSA M. NASRAH	CAIN, CECIL M	M1334205	SC, MISDEMEANOR SECTION 6200 8TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	12/06/2005 23:05	05165165	UCSA POSS MARIJUANA MICHAEL J. FERRARA	BATES, JELANI C	M1300105	SC, MISDEMEANOR SECTION 1400 VAN BUREN ST NW
402	12/07/2005 13:40	05165392	SIMPLE ASSAULT VANESSA NESSMITH	SMITH, ANTHONY N	M1274905	SC, MISDEMEANOR SECTION 6300 5TH ST NW
402	12/08/2005 17:01	05040903	UCSA POSS DRUG PARA VANESSA NESSMITH	HOLLOWAY, JAMES R	M1278705	SC, MISDEMEANOR SECTION 2300 16TH STREET NW
402	12/08/2005 23:58	05166115	SEXUAL SOLICITATION SHERNELL C. MALLORY	FARLEY, GENEVIEVE	M1278105	SC, MISDEMEANOR SECTION 13TH & RANDOLPH ST NW
402	12/09/2005 00:55	05166136	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WILLIS, IRIS M	M1278205	SC, MISDEMEANOR SECTION 4200 BLK GA AVE NW
402	12/09/2005 01:06	05166139	SEXUAL SOLICITATION THERESA D. JONES	DELANEY, JUDITH	M1278305	SC, MISDEMEANOR SECTION GEORGIA AV AND RANDOLPH
402	12/09/2005 18:30	05166443	UCSA POSS MARIJUANA MELINDA A. WILLIAMS	WATSON, KEVIN K	M1283405	SC, MISDEMEANOR SECTION 6700 BLK OF 14TH ST NW

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PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	12/11/2005 12:55	05167274	SIMPLE ASSAULT	DISHMAN, HARRY L	M1286805	SC, MISDEMEANOR SECTION 6207 GA AVE NW
402	12/12/2005 23:06	05167918	UCSA POSS COCAINE ALEXANDER R. DAHL	MILLS, TYRONE	M1291105	SC, MISDEMEANOR SECTION 5800 EASTERN AVE NE
402	12/12/2005 23:06	05167918	UCSA POSS COCAINE ALEXANDER R. DAHL	GRAHAM, EUGENE R	M1291205	SC, MISDEMEANOR SECTION 5800 EASTERN AVE NE
402	12/13/2005 17:36	05168256	UCSA POSS MARIJUANA VANESSA NESSMITH	SYKES, ANTOIN L	M1294405	SC, MISDEMEANOR SECTION 100 FARRAGUT ST NW
402	12/13/2005 18:45	05168283	UCSA POSSESS PCP EDWARD G. CASPAR	PROUT, LLOYD J	M1294605	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	12/13/2005 23:54	05168439	UUA B. PATRICK COSTELLO	REYES, FLAMENCO J	F0720705	SC, FELONY SECTION 400 SHERIDAN ST NW
402	12/16/2005 18:50	05169635	UCSA POSS MARIJUANA PEGGY G. BENNETT	REID, DONOVAN D	M1304805	SC, MISDEMEANOR SECTION 5327 4TH ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	12/20/2005 18:40	05171619	UCSA POSS MARIJUANA VANESSA NESSMITH	COLEMAN, ROBERT C	M1330705	SC, MISDEMEANOR SECTION 500 IND AVE NW
402	12/21/2005 00:48	05171754	UCSA POSS MARIJUANA VANESSA NESSMITH	COLEMAN, ROBERT C	M1330705	SC, MISDEMEANOR SECTION 5500 SOUTH DAKOTA AVE NE
402	12/21/2005 02:26	05171772	UCSA POSS COCAINE KATHLEEN J. MONAGHAN	THARRINGTON, PLILLIP	M1331905	SC, MISDEMEANOR SECTION 500 RIGGS RD NE
402	12/21/2005 02:26	05171772	UCSA POSS MARIJUANA KATHLEEN J. MONAGHAN	SCALES, JEREMY B	M1332005	SC, MISDEMEANOR SECTION 500 RIGGS RD NE
402	12/21/2005 02:26	05171772	UCSA POSS MARIJUANA KATHLEEN J. MONAGHAN	FENNELL, JASON K	M1332105	SC, MISDEMEANOR SECTION 500 RIGGS RD NE
402	12/23/2005 15:55	05172949	CONTEMPT COURTNEY D. SPIVEY	MICHAEL, SELAMAWIT O	M1343205	SC, MISDEMEANOR SECTION 6600 16TH ST NW
402	12/23/2005 20:01	05173048	UCSA POSS COCAINE CHRISTOPHER S. STRAUSS	BROWN, DAVID	M1342105	SC, MISDEMEANOR SECTION 120 KENNEDY ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	12/23/2005 20:46	05173059	UCSA POSS DRUG PARA BRANDI KING GARCIA	THAMES, RICHARD E	M1342605	SC, MISDEMEANOR SECTION 1339 FORT STEVENS DR NW
402	12/30/2005 18:18	05175753	UCSA P W/I D COCAINE	WILLIAMS, WILLIE R	F0752605	300 KENNEDY ST NW
402	12/30/2005 18:21	05175753	UCSA POSS COCAINE	BAILEY, MENDEL	M1362505	SC, MISDEMEANOR SECTION 900 KENNEDY ST NW
402	12/30/2005 22:10	05175858	UCSA POSS MARIJUANA MELISSA M. NASRAH	LUCAS, MICHAEL A	M1363905	SC, MISDEMEANOR SECTION 5400 1ST ST NW
403	01/02/2006 22:00	06000820	SIMPLE ASSAULT	WILLIAMS, JEANNA N	M0005806	SC, MISDEMEANOR SECTION 5425 5TH ST NW
403	01/04/2006 17:32	06148325	THEFT 2ND DEGREE COURTNEY D. SPIVEY	GRREN, DION J	M0014206	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
403	01/05/2006 19:01	06002139	UCSA POSS COCAINE MELINDA A. WILLIAMS	SANCHEZ, JOSE D	M0020906	SC, MISDEMEANOR SECTION 4800 ILLINOIS AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	01/07/2006 00:20	06002735	UCSA POSS MARIJUANA	GORDON, DEMAR A	M0022106	SC, MISDEMEANOR SECTION 5600 7TH ST NW
403	01/07/2006 13:02	06002935	UCSA POSS MARIJUANA MELISSA M. NASRAH	SMITH, CHRISTOPHER V	M0025306	SC, MISDEMEANOR SECTION 5300 8TH ST NW
403	01/07/2006 20:10	06003091	UCSA POSS MARIJUANA BRANDI KING GARCIA	HASHIMI, MIR ALI R	M0026806	SC, MISDEMEANOR SECTION 900 KENNEDY ST NW
403	01/08/2006 01:03	06003196	UCSA POSS MARIJUANA MELINDA A. WILLIAMS	BROWN, JOHN S	M0026106	SC, MISDEMEANOR SECTION 5325 GEORGIA AVE NW
403	01/09/2006 19:08	06169248	DEST OF PROPERTY	WILLIAMS, IAN N	M0028306	SC, MISDEMEANOR SECTION 800 CRITTENDEN STREET NW
403	01/10/2006 02:40	06004072	UCSA POSS MARIJUANA DANIEL C. GUNTER	WEHELIE, MOHAMED A	M0028706	SC, MISDEMEANOR SECTION 4700 14TH ST NW
403	12/01/2005 19:22	05162798	UCSA POSS COCAINE MICHAEL J. FERRARA	CUNNINGHAM, EDGAR L	M1252405	SC, MISDEMEANOR SECTION 400 INGRAHAM ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	12/02/2005 19:37	05163306	UCSA POSS COCAINE MICHAEL J. FERRARA	LONG, MICHAEL	M1256005	SC, MISDEMEANOR SECTION 4701 GEORGIA AVE NW
403	12/03/2005 18:21	05163717	UCSA POSS MARIJUANA MELISSA M. NASRAH	FAGOAGA, NOE A	M1259305	SC, MISDEMEANOR SECTION 5000 9TH ST NW
403	12/03/2005 18:21	05163717	UCSA POSS MARIJUANA MELISSA M. NASRAH	FERNANDEZ, HENRY	M1259405	SC, MISDEMEANOR SECTION 5000 9TH ST NW
403	12/03/2005 18:21	05163691	UCSA POSS COCAINE VANESSA NESSMITH	WARREN, ANTHONY	M1257805	SC, MISDEMEANOR SECTION 1300 LONGFELLOW ST NW
403	12/04/2005 00:15	05163839	UCSA POSS HEROIN PEGGY G. BENNETT	WILSON, JOHNNY R	M1352905	SC, MISDEMEANOR SECTION 5200 BLK 5TH ST NW
403	12/05/2005 19:30	05164618	BAIL ACT VIOLATION	ALLEN, JIMMY T	M1263005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	12/06/2005 02:00	05152814	CARJACKING CHARLES N. FLOYD	HOLSTON, MARCUS E	F0704605	SC, FELONY SECTION 5000 NEW HAMPSHIRE AVE N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	12/06/2005 13:35	05162868	CONTEMPT MELISSA M. NASRAH	LEWIS, DARRELL B	M1268105	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
403	12/06/2005 18:50	05159628	UCSA POSS COCAINE JOHN C. EINSTMAN	WOOD, KENNETH	M1000103	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	12/08/2005 23:55	05166114	SEXUAL SOLICITATION PEGGY G. BENNETT	TURNER, ZAKIYYAH M	M1279105	SC, MISDEMEANOR SECTION 500 INDIANA AVE. NW.
403	12/09/2005 00:35	05166128	SEXUAL SOLICITATION LYNDA L. RANDOLPH	DRAKE, PAULA	M1278605	SC, MISDEMEANOR SECTION 7TH & MISSOURI AVE NW
403	12/09/2005 01:37	05155151	SEXUAL SOLICITATION ROCHELLE L. MILLS	LASTER, JACKIE A	M1278505	SC, MISDEMEANOR SECTION GA AVE & GALLATIN ST NW
403	12/09/2005 18:23	05166442	UCSA POSS COCAINE ANN M. SCARPINO	SIMMS, REGINALD N	M1281605	SC, MISDEMEANOR SECTION 900 BLK LONGFELLOW ST NW
403	12/09/2005 20:39	05166526	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	WALKER, MOSES L	F0714805	SC, FELONY SECTION 700 BLK LONGFELLOW ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	12/10/2005 00:01	05166595	UCSA P W/I D COCAINE ANN M. SCARPINO	JOHNSON, WILLIAM S	M1283505	SC, MISDEMEANOR SECTION 5TH ST AND KANSAS AV NW
403	12/10/2005 03:13	05166660	UCSA POSS MARIJUANA KATHLEEN J. MONAGHAN	HARLEY, JOSEPH	M1283205	SC, MISDEMEANOR SECTION 5100 BLK GEORGIA AV NW
403	12/10/2005 16:20	05166891	UCSA POSS COCAINE CHRISTOPHER S. STRAUSS	HINTON, SHAWN	M1288505	SC, MISDEMEANOR SECTION 1300 BLK KENNEDY ST NW
403	12/10/2005 20:23	05041129	UCSA POSS MARIJUANA MELINDA A. WILLIAMS	WILSON, JAMAL M	M1359405	SC, MISDEMEANOR SECTION 900 DECATUR STREET NW
403	12/13/2005 03:40	05041364	UCSA P W/I D COCAINE	PETERSON, SHARN A	F0719305	GRAND JURY SECTION 52 HAMILTON ST NW
403	12/15/2005 17:45	05169102	UCSA POSS COCAINE MELISSA M. NASRAH	APONTE, JOSEPH N	M1300005	SC, MISDEMEANOR SECTION 5400 7TH ST NW
403	12/16/2005 16:10	05169527	THEFT 2ND DEGREE CHRISTOPHER S. STRAUSS	WINGARD, RICHARD A	M1305605	SC, MISDEMEANOR SECTION 5600 GEORGIA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 12/01/2005 - 01/31/2006, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	12/18/2005 18:10	05170627	CONTEMPT KATHLEEN J. MONAGHAN	WARREN, ANTHONY	M1320905	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	12/20/2005 00:45	05171266	UCSA POSS MARIJUANA EDWARD G. CASPAR	JONES, JAMEL A	M1326805	SC, MISDEMEANOR SECTION 5000 1ST ST NW
403	12/21/2005 21:15	05172135	UCSA POSS COCAINE ANN M. SCARPINO	WIGGINS, SEAN	M1335205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	12/23/2005 02:06	05172694	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	MATTHEWS, TRACY D	M1339005	SC, MISDEMEANOR SECTION 700 KENNEDY ST NW
403	12/23/2005 19:46	05173037	UUA	ELBERRY, JOSEPH	F0740505	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 900 FARRAGUT ST NW
403	12/28/2005 12:45	05174667	DEST OF PROPERTY MELISSA M. NASRAH	SOUHAYR, ALIDOU P	M1351005	SC, MISDEMEANOR SECTION 321 DECATUR ST NW
403	12/28/2005 15:52	05174760	UCSA POSS HEROIN	KURTZ, WILLIAM	M1351305	SC, MISDEMEANOR SECTION 6001 GA AVE NW

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403	12/28/2005 18:30	05174847	UCSA POSS MARIJUANA MELISSA M. NASRAH	DASWELL, HORACIO B	M1354505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	12/28/2005 23:10	05172059	CONTEMPT O. BENTON CURTIS	HUFF, MALIK J	M1353005	SC, MISDEMEANOR SECTION 5000 FIRST ST NW
403	12/29/2005 18:12	05175299	UCSA POSS MARIJUANA DANIEL C. GUNTER	WALKER, CLINT	M1357405	SC, MISDEMEANOR SECTION 4906 3RD ST NW
403	12/30/2005 16:20	05175698	UCSA POSS MARIJUANA KATHLEEN J. MONAGHAN	CORBETT, CALVIN	M1363205	SC, MISDEMEANOR SECTION 4900 NEW HAMPSHIRE AVE N
404	01/01/2006 04:00	06000145	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN EDITH M. SHINE	MCKENZIE, DERRICK	F0002706	SC, FELONY SECTION 1624 VST NW
404	01/04/2006 00:10	06001323	UCSA P W/I D COCAINE	PIPKIN, CARLISIE S	F0005506	GRAND JURY SECTION 502 RANDOLPH ST NW
404	01/04/2006 16:30	06001591	UUA	SIMPSON, ROBERT L	F0006406	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1300 ALLISON ST NW

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404	01/07/2006 16:20	06002994	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	COTO, DAVID F	M0021606	SC, MISDEMEANOR SECTION 3800 KANSAS AVE NW
404	01/07/2006 18:40	06003068	UUA	BOLANAS, OSCAR	F0016806	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 14TH AND SPRING RD NW
404	01/07/2006 20:15	06003090	SHOPLIFTING	WARREN, JAMES A	M0024206	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	01/07/2006 23:05	06033162	SIMPLE ASSAULT	MURRAY, ERNEST J	M0025906	SC, MISDEMEANOR SECTION 5011 13TH ST NW
404	01/08/2006 15:18	06003398	CONTEMPT (FELONY)	THOMPSON, RANDAIL D	F0015806	GRAND JURY SECTION 500 INDIANA AVE NW
404	01/09/2006 02:45	06003595	UUA	CEDILLO, JOSE N	F0017906	1400 BLK TAYLOR ST NW
404	01/10/2006 17:59	06004350	UCSA POSS MARIJUANA DANIEL C. GUNTER	KEYS, JABARI A	M0032406	SC, MISDEMEANOR SECTION 1300 EMERSON ST NE

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404	01/11/2006 11:15	06004688	UUA	KELLY, TONIKA N	M0036906	SC, MISDEMEANOR SECTION 4300 KANSAS AVE NW
404	01/11/2006 11:15	06004688	UUA	BATTLE, MELVA	M0037006	SC, MISDEMEANOR SECTION 4300 KANSAS AVE NW
404	12/01/2005 19:15	05040146	UCSA POSS MARIJUANA PEGGY G. BENNETT	GLENMORE, DANA	M1291805	SC, MISDEMEANOR SECTION 14 STREET AND BUCHANAN S
404	12/02/2005 00:42	05162940	UCSA POSS COCAINE MELISSA M. NASRAH	PEARSON, RENEE D	M1252705	SC, MISDEMEANOR SECTION 3800 14TH ST NW
404	12/02/2005 18:51	05163294	UCSA POSS MARIJUANA VANESSA NESSMITH	COPELAND, DAVID	M1255905	SC, MISDEMEANOR SECTION 4400 3RD ST NW
404	12/02/2005 21:11	05163352	UCSA POSS MARIJUANA MELINDA A. WILLIAMS	MORROW, JAMES A	M1256805	SC, MISDEMEANOR SECTION 4000 8TH ST NW
404	12/04/2005 00:35	05163846	UCSA POSS MARIJUANA	SHANKS, WILLIAM A	M0013006	SC, MISDEMEANOR SECTION 7TH AND QUINCY ST NW

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404	12/05/2005 00:20	05164250	THEFT 2ND DEGREE MELINDA A. WILLIAMS	PEREZ, FRANCISCO	M1258005	SC, MISDEMEANOR SECTION 3908 14TH ST NW
404	12/05/2005 20:22	05164683	UCSA P W/I D COCAINE	SLAUGHTER, WILLIAM H	F0704705	5000 FIRST ST NW
404	12/06/2005 15:55	05164950	UCSA POSS COCAINE O. BENTON CURTIS	DRAUGHN, LEONARD N	M1265705	SC, MISDEMEANOR SECTION 3800 GEORGIA AVE NW
404	12/06/2005 16:01	05164944	UCSA POSS COCAINE O. BENTON CURTIS	DRAUGHN, LEONARD N	M1265705	SC, MISDEMEANOR SECTION 1300 QUINCY ST NW
404	12/06/2005 16:31	05164968	UNLAWFUL ENTRY ANN M. SCARPINO	FORD, ALBERT L	M1264805	SC, MISDEMEANOR SECTION 3703 14TH ST NW
404	12/06/2005 16:31	05164968	UNLAWFUL ENTRY ANN M. SCARPINO	PATTERSON, BRENT Q	M1264905	SC, MISDEMEANOR SECTION 3703 14TH ST.NW
404	12/07/2005 02:15	05165222	UUA MARK J. O'BRIEN	LONG, ANDREW E	F0707705	SC, FELONY SECTION 4500 ARGYLE TERR NW

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404	12/08/2005 17:35	05165831	ASLT W/I ROB WHILE ARMED GEORGE A. PACE	PATE, DOMINIQUE	F0710905	SC, MAJOR CRIMES 6001 GA AVE NW
404	12/08/2005 23:43	05166111	SEXUAL SOLICITATION ROCHELLE L. MILLS	TEDORS, MICHELLE J	M1278005	SC, MISDEMEANOR SECTION 1300 SPRING RD NW
404	12/09/2005 10:45	05165831	ASLT W/I ROB WHILE ARMED GEORGE A. PACE	PATE, DOMINIQUE	F0710905	SC, MAJOR CRIMES 17TH ST NW & SHEPARD ST
404	12/10/2005 03:45	05166675	UCSA POSS MARIJUANA KATHLEEN J. MONAGHAN	AREVALO, LUIS A	M1284405	SC, MISDEMEANOR SECTION 4100 ARKANSAS AV NW
404	12/10/2005 18:20	05166984	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MARSHALL, BRUCE E	F0718005	GRAND JURY SECTION 500 WEBSTER ST NW
404	12/10/2005 20:56	05167036	UCSA POSS COCAINE MELISSA M. NASRAH	THOMPSON, RUSHELL T	M1328305	SC, MISDEMEANOR SECTION 900 BLK INGRAHAM ST NW
404	12/11/2005 16:35	05167354	UNLAWFUL ENTRY O. BENTON CURTIS	ABDUL-SAMAD, SAEED J	M1287405	SC, MISDEMEANOR SECTION 1435 SPRING RD NW

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404	12/11/2005 16:35	05167354	UNLAWFUL ENTRY O. BENTON CURTIS	ROBERSON, ERIC D	M1287505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	12/12/2005 00:48	05167523	UCSA P W/I D COCAINE	REYNOLDS, MICHAEL E	F0716105	GRAND JURY SECTION WEBSTER & 3RD ST NW
404	12/12/2005 02:30	05167550	PPW OTHERS GEORGE P. VARGHESE	SILVA GARCIA, GILBERTA	M1290005	SC, MISDEMEANOR SECTION 4728 14TH ST NW
404	12/12/2005 02:30	05167550	THREATS BODILY HARM GEORGE P. VARGHESE	VILLALTA, JOSE	M1292005	SC, MISDEMEANOR SECTION 4728 14TH ST NW
404	12/15/2005 18:27	05168272	UCSA P W/I D COCAINE AMANDA J. WILLIAMS	THOMPSON, RANDAIL	F0725705	SC, FELONY SECTION 900 DECATUR ST NW
404	12/16/2005 18:30	05169618	UCSA POSS COCAINE BRANDI KING GARCIA	KELLY, JOHN W	M1306905	SC, MISDEMEANOR SECTION 6900 WILLOW ST NW
404	12/21/2005 16:20	05171986	UCSA P W/I D COCAINE MARGARET A. SEWELL	WILKINS, ERIC A	F0735905	SC, FELONY SECTION 6001 GA AVE NW

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404	12/21/2005 20:50	05172128	CONTEMPT (FELONY) ALESSIO D. EVANGELISTA	WORTHY, RONALD A	F0737505	SC, FELONY SECTION 6001 GA AVE NW
404	12/21/2005 21:30	05172157	ARMED ROBBERY MARISA J. DEMEO	MOLINA, VONERGE	F0737605	GRAND JURY SECTION 4100 14TH ST NW
404	12/21/2005 21:30	05172157	ARMED ROBBERY MARISA J. DEMEO	PINEDA, WALTER B	F0737705	GRAND JURY SECTION 1300 TAYLOR ST NW
404	12/23/2005 21:33	05173074	SEXUAL SOLICITATION SHERNELL C. MALLORY	WALKER, KATHY	M1341405	SC, MISDEMEANOR SECTION HOLMEAD STREET & PARKWOOD
404	12/29/2005 12:58	05175163	BURGLARY II	ROGERS, GARY N	F0750105	SC, GRAND JURY, COMMUNITY PROSECUTION/INTAKE 1500 UPSHUR ST NW
404	12/29/2005 17:50	05175290	SIMPLE ASSAULT GEORGE P. VARGHESE	MELEOD, DIANTE R	M1356605	SC, MISDEMEANOR SECTION 1419 UPSHUR ST NW
405	01/04/2006 19:20	06001666	SIMPLE ASSAULT DANIEL C. GUNTER	GREENE, KRISS	M0013306	SC, MISDEMEANOR SECTION 320 TAYLOR ST NE

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405	12/06/2005 13:25	05164916	UCSA POSS MARIJUANA CHRISTOPHER S. STRAUSS	GRAURY, JAMES W	M1267505	SC, MISDEMEANOR SECTION 5100 4TH ST NE
405	12/08/2005 17:41	05165938	UCSA POSS MARIJUANA EDWARD G. CASPAR	VERRETT, AARON	M1339505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	12/08/2005 20:00	05165995	UCSA POSS MARIJUANA ANN M. SCARPINO	DURRETT, SAMUEL W	M1300205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	12/16/2005 18:32	05169620	UCSA POSS MARIJUANA	JAMES, DION N	M1307005	SC, MISDEMEANOR SECTION 4400 FIRST PL NE
405	12/17/2005 03:25	05169892	UCSA P W/I D MARIJUANA GEORGE P. VARGHESE	HALL, THOMAS A	M1307305	SC, MISDEMEANOR SECTION 4500 CLERMONT DR NE
405	12/19/2005 10:15	05170873	SIMPLE ASSAULT DANIEL C. GUNTER	JOHNSON, JAMAL N	M1326105	SC, MISDEMEANOR SECTION 1277 EMERSON ST NE
405	12/21/2005 23:49	05172198	UCSA POSS COCAINE DANIEL C. GUNTER	BURGE, GEORGE P	M0016206	SC, MISDEMEANOR SECTION 600 JEFFERSON ST NE

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405	12/24/2005 02:20	05173170	UCSA POSS COCAINE COURTNEY D. SPIVEY	SLUDER, ANTHONY R	M1341805	SC, MISDEMEANOR SECTION 70 WEBSTER ST NE
405	12/31/2005 00:45	05175938	UCSA P W/I D COCAINE ZULIMA L. ESPINEL	HOLMES, STEPHEN C	F0752505	SC, FELONY SECTION 5400 SD AVE NE